May 14, 2012 5:30 P.M.

Meeting Rooms D&E City-County Government Center 160 South Macy Street Fond du Lac, Wisconsin

OPENING CEREMONIES

ROLL CALL: Present - Dave Erickson

Brent Schumacher Paul Smedberg David Washkoviak Lee Ann Lorrigan

Lynn Farr

Absent - Jordan Skiff (excused)

Jeffrey Quast (excused)

Hertha Longo (excused)

Administrative Staff - Joellyn Dahlin, Principal Planner

City Clerk Sue Strands declared a quorum present.

ELECTION

Officers of the Plan Commission

Chairperson

Commissioner Erickson nominated **Paul Smedberg** for the position of Chairperson of the Plan Commission. Seconded by Commissioner Schumacher.

With no further nominations being made, the nominations were closed.

ROLL CALL VOTE: Aye - Erickson, Schumacher,

Smedberg, Washkoviak,

Lorrigan, Farr

Nay - None

Carried.

Paul Smedberg was elected to the position of Chairperson of the Plan Commission.

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Vice-Chairperson

Commissioner Erickson nominated **Brent Schumacher** for the position of Vice-Chairperson of the Plan Commission.

Seconded by Commissioner Washkoviak.

With no further nominations being made, the nominations were closed.

ROLL CALL VOTE: Aye - Erickson, Schumacher,

Smedberg, Washkoviak,

Lorrigan, Farr

Nay - None

Carried.

Brent Schumacher was elected to the position of Vice-Chairperson of the Plan Commission.

APPROVAL OF MINUTES

April 16, 2012

Motion made by Commissioner Erickson to approve the April 16, 2012 minutes of the Plan Commission as presented.

Seconded by Commissioner Farr.

ROLL CALL VOTE: Aye - Erickson, Schumacher,

Smedberg, Washkoviak,

Lorrigan, Farr

Nay - None

Carried.

COMMUNICATIONS

Lee Ann Lorrigan, City Council Member, David Washkoviak, and Lynn Farr were introduced as new members of the Plan Commission.

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PUBLIC HEARING

REZONING

Rezone property from R-3 (Single Family Residential) (Effect:

To M-1 (Manufacturing)

(Location: 325 Tompkins Street (Lot 25 and Lot 26)

Milk Specialties Global (Initiator:

Chairman Smedberg declared the Public Hearing open.

Appeared in Support and to Ask/Answer Questions:

Steve Hollins, Milk Specialties Global Inc., 325 Tompkins St., Fond du Lac, appeared as petitioner in support and to ask/answer questions.

Steve Jordan, Milk Specialties Global Inc., 325 Tompkins St., Fond du Lac, appeared as petitioner in support and to ask/answer questions.

Jeff Quast, Excel Engineering, 100 Camelot Dr., Fond du Lac appeared as project engineer in support and to ask/answer questions.

Appeared in Opposition and to Ask/Answer Questions:

Jeff Wilcoxson, 348 Tompkins St., Fond du Lac Steve Schultz, 376 Tompkins St., Fond du Lac Ronald Vincent, 342 Tompkins St., Fond du Lac Lisa Meier, 348 Tompkins St., Fond du Lac Amy Oskola, 376 Tompkins St., Fond du Lac

With no further appearances being made, Chairman Smedberg declared the Public Hearing closed.

Motion made by Commissioner Lorrigan to recommend to the City Council rezoning of Lots 25-26 of 325 Tompkins Street from R-3 to M-1. Seconded by Commissioner Erickson.

Aye - Erickson, Schumacher, ROLL CALL VOTE:

Smedberg, Washkoviak, Lorrigan, Farr

Nay - None

Carried.

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ADJOURN

Motion made by Commissioner Erickson to adjourn. Seconded by Commissioner Washkoviak.

ROLL CALL VOTE: Aye - Erickson, Schumacher,

Smedberg, Washkoviak,

Lorrigan, Farr

Nay - None

Carried.

Meeting adjourned at 6:05 p.m.

SUE L. STRANDS CITY CLERK

SS/maa